

# MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

February 20, 1997

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on February 20, 1997, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on February 7, 1997, to each and every member of said Board, said date being at least five days prior to this February 20, 1997 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvane, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. **Mr. James Roy Klumb was absent.** The meeting was called to order by Mr. Marlin Ivey, President and opened with prayer by Dr. Cassie Pennington.

## APPROVAL OF THE MINUTES

On motion by Mr. Luvane, seconded by Mr. Nicholson, and unanimously passed by those present, it was

**RESOLVED**, That the Minutes of the meeting held on January 16, 1997, stand approved.

## UNANIMOUS CONSENT (UC)

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

## ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the Agenda Item #1 as submitted in the following report on Administration/Policy. Agenda Items #2 and #3 were approved on a separate motion by Mr. Mills, and seconded by Ms. Newton, and unanimously passed by those present. Mr. Luvane presented resolutions to Dr. Raygene Page and Ms. Oseola McCarty. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Luvane, seconded by Ms. Newton and unanimously passed by those present.

## System Administration

1. Approved request for approval of appointee to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Research Authority Act.
2. Approved resolution commending Dr. Raygene Page, State Program Leader, Family and Consumer Education, Mississippi Cooperative Extension Service, Mississippi State University, Division of Agriculture, Forestry & Veterinary Medicine, as being chosen the

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

winner of Black History Month. A copy of the Resolution is attached as **EXHIBIT 1**.

3. Approved resolution honoring Ms. Oseola McCarty for her act of kindness in establishing the Oseola McCarty Endowed Scholarship at the University of Southern Mississippi. A copy of the Resolution is attached as **EXHIBIT 2**.

**INSTRUCTION/STUDENTS**

Presented by Dr. Charles Pickett  
Special Assistant to the Commissioner

**System Administration**

1. **(UC Item)** Approved continued accreditation for Mississippi Nursing Degree Programs, 1996-1997, pursuant to Miss. Code Ann. §37-129-1, based on submission of annual reports documenting compliance with state accreditation standards.
2. **(UC Item)** Approved request of full accreditation without recommendation for Copiah-Lincoln Community College's Associate Degree in Nursing.
3. **(UC Item)** Approved request of full accreditation without recommendation for Delta State University's Master of Science in Nursing.
4. **(UC Item)** Approved request of full accreditation without recommendation for East Central Community College's Associate Degree in Nursing.
5. **(UC Item)** Approved employment of Peggy Sledge as Director of State Student Financial Aid, effective April 1, 1997 at \$60,000 per annum.

**PERSONNEL**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Mr. Luvane, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for February, is composed of **regular personnel actions** in the categories of: Employment - 102; Change of Status - 51; Termination - 18; Sabbatical - 20; Additional Compensation - 17; Nullification - 1; Necrology - 4; and Mid-Year Salary Adjustment - 1.

**EMPLOYMENT**

**Alcorn State University**

Allen, Antonio  
Armistad, Nathaniel  
Blanchard, Diane  
Broome, Paul  
Buchanan, John  
Carter, Lodene  
Segrest, Patricia  
Smith, Georgia

Dawson, Eddie  
Jenkins, Bonnie  
Jenkins, Catherine  
Little, Larry  
Martin, Nathaniel  
Monroe, Cathy Hurst  
Murphy, Henry  
Pathak, Lalita  
Peterman, Lester  
Taylor, Joe  
Yu, May

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

White, F. A.  
Ziska, David

**Delta State University**

Bays, III, Barry T.  
Brown, Kevin  
Coleman, Linda Carol  
Crockett, Kathy Lynn  
Cross, Bonita  
Cummins, Cheryl J.  
Franklin, Lydia  
Hill, Alison  
Koll, Laurita  
McCutcheon, Winfred James  
Moore, Renee Alma  
Nicholson, James W.  
Powell, Charlotte S.  
Richards, Ilene A.  
Smith, Kathryn F.  
Swindol, Kenneth Moore  
White, Carole L.  
Williams, Amanda S.

**Jackson State University**

Hill, Cecil  
Sharpe, Elizabeth  
Stewart, Dorothy

**Mississippi State University**

Batista, Juan C.  
Kiser, Terry E.  
Knight, Patricia R.  
Schurch, Thomas W.  
Townsend, John M.

**Mississippi Valley State University**

Ekanem, Christopher P.

**University of Mississippi**

Allen, Clayton  
Buchanan, Luanne  
Chan, Joseph S. K.  
Church, Dixie J.  
Clark, Anita N.  
Coker-Irwin, Kathryn A.  
Cushing, Karel A.  
Deakin, Charles D.  
Dilley, Lawrence  
Dixon, Richard L.  
Gaycken, Hanne  
Hogan, Shirley  
Latham, William R.  
Leslie, Lucy

Lish, Scott  
Lumpp, James A.  
Malinowski, Scott S.  
McKnight, Lynn  
Meggs, Lisa L.  
Morgan, Cindy  
Ogletree, Jr., Richard L.  
Pennington, Sharron  
Rhodes, William R.  
Rose, Gregory  
Salter, Sidney L.  
Sprague, Esther S.  
Tettleton, Robert L.  
Williamson, Sheila M.  
Zhou, Donghuo

**University of Mississippi Medical Center**

Brock, Charles F.  
Buck, Gary A.  
Clark, Jerry F.  
DeRouen, Lennis Joseph  
Dentino, Andrew N.  
Ellis, R. Stephen  
Greenlee, Michelle  
Hamill, Cheryl  
Hornsby, Lawrence G.  
Kellum, Mark J.  
King, Anna La Velle  
Lock, James  
Massey, David H.  
Ray, Mark Andrew  
Robinson, Kimberly  
Rowan, David Kevin  
Sanders, Curren J.  
Sanders, John R.  
Scurto, Penny L.  
Strachan, Richard C.  
Vial, Lester J.  
Weaver, Donald Q.  
Young, Ronald Alan

**University of Southern Mississippi**

McNish, David R.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

**CHANGE OF STATUS**

**Alcorn State University**

Hutchins, Georgia  
Igbokwe, Patrick  
McDonough, Debbie

**Delta State University**

Edel, Stephanie  
Mayes, Deirdre  
Smith, James

**Jackson State University**

Foster, Willie  
Wiggins, Ruby

**Mississippi State University**

Alford, William W.  
Bailey, Jr., Ennis E.  
Cochran, Daniel S.  
Cole, Carleen H.  
Courson, Jackie L.  
Cox, Chante L.  
Drake, MaryAnne  
Estess, Jr., Charles E.  
Harness, Creevy  
Johnson, Everlyn S.  
Jones, Daniel L.  
McGilberry, Joseph H.  
McNeil, Robert A.  
McPhail, James A.  
Ouart, Michael D.  
Sartor, Martha R.  
Street, Joe E.  
Wadsworth, Elizabeth P.  
Walker, Linda K.  
Whitfield, David L.

**University of Mississippi**

Hartley, Aubrey E.  
Jones, Jean K.

**University of Mississippi Medical Center**

Adams, Clifford C.  
Allen, Bobby C.  
Bigler, Lenora G.  
Bigler, Lenora G.  
Bigler, Steven A.  
Clay, Jamie R.  
Corkern, Robert S.  
Davis, Bonnie  
Gay, Hannah D. B.

Malizia, Michelle M.  
Mandybur, Lina Lena  
Reeves, Gary W.  
Robinson, Glen E.  
Spence, Libby M.  
Stroud, Catherine H.  
Takkallapalli, Ramarao  
Trulzsch, Dietmar V.  
Warren, Robert B.  
Watson, John Andrew  
Younger, Susan C.

**University of Southern Mississippi**

Thompson, Robert B.

**TERMINATION**

**Alcorn State University**

Alford, Constance Keith

**Mississippi State University**

Calhoun, John S.  
Dickens, Cynthia S.  
Hodges, John D.  
Martin, James H.  
Reeves, Ralph L.  
Taylor, Fred W.  
Turcotte, Louis H.

**University of Mississippi**

Neumaier, Evamaria  
Nichols, Karen W.  
Perry, Tara L.

**University of Mississippi Medical Center**

Ahene, Charles A.  
Brown, Terry M.  
Lin, Huabao B.  
Mushayandebvu, Taonei I.  
Song, Yen-Ling

**University of Southern Mississippi**

Burnett, John G.  
Richards, David E.

**ADDITIONAL COMPENSATION**

**Alcorn State University**

Acholonu, Alexander  
Brown, Patricia  
Dunbar, Abram  
Gaines, Marchetta

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

Gary, Doris  
Hawkins, Minnie  
Hendricks, John  
Johnson, Irene  
McGowan, Doris  
Moses, Napoleon  
Posey, Josephine  
Reeves, Shirley  
Ritter, Gerald  
Robinson, Levie  
Simpson, Alvin  
Smith, Robert  
Udemgba, Elizabeth

**University of Mississippi Medical Center**  
Feltner, Douglas

**NECROLOGY**

**University of Mississippi Medical Center**  
Imrie, Donald T.  
Lawson, Lucy A.  
McCollum, Jr., Charles R.  
Spell, Bobby G.

**MID-YEAR SALARY ADJUSTMENT**

**Mississippi State University**  
Webb, Joe C.

**SABBATICAL LEAVES**

**Delta State University**  
Lester, William C.

**University of Mississippi**

Bell, Deborah H.  
Brown, Robert D.  
Cleary, John D.  
Eagles, Charles W.  
Edmister, Robert O.  
Ferris, William R.  
Gardiner, Ellen F.  
Gispen, Cornelis W. R.  
Hanson, Donald H.  
Kullman, Colby H.  
Namorato, Michael V.  
Robinson, Robert K.  
Shelnutt, Gregory W.  
Staton, William A.  
Threlkeld, Stephen T.

**University of Mississippi Medical Center**  
Allen, Ola B.

**University of Southern Mississippi**

Hunt, David  
Leybourne, Allen E.  
Salda, Michael

**NULLIFICATION**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

**ATHLETICS**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Mr. Crawford, seconded by Mr. Luvene, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**EMPLOYMENT**

**Mississippi State University**  
Davis, Billy G.  
Fremin, Gerard P.

**University of Southern Mississippi**  
Buckley, Stephen S.  
Kueck, Larry S.  
Vincent, John

**CHANGE OF STATUS**

**University of Southern Mississippi**  
Butler, Randy  
Nix, Tyrone  
Robinson, Joe  
Thompson, John  
Wommack, Dave

**TERMINATION**

**Mississippi State University**  
Austin, Daniel K.  
Edmondson, Larry R.

**University of Southern Mississippi**  
McHale, Mark

**RENEWAL OF CONTRACTS**

**Alcorn State University**  
Brown, Ocie  
Brown, Willie  
Jones, Cardell  
Kirksey, Mario  
Stevens, Alonzo  
Taylor, Rickey  
Woolfolk, Anthony

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Ms. Garrett, seconded by Mr. Crawford, and unanimously passed by those present, it was

**RESOLVED**, That upon review and recommendation of the Office of Attorney General, the Board hereby approves Agenda Item #1. On separate motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed by those present, Agenda Item #2 was approved.

**System Administration**

1. Approved payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 11/8/96 and 11/29/96) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining a patent on "Synergistic Wood Preservative Compositions" \$1,842.62, "Measure of Viscosity of a Melt in a Plasma Centrifugal Furnace" \$214.44, "Detector for Hetrogeneous Materials" \$173.45, and "In-situ, Real-time Viscosity Measurement of Molten Materials with Laser Induced

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

Ultrasonics" \$248.48.)

**TOTAL DUE .....\$ 2,478.99**

Payment of legal fees for professional services rendered by Daniel, Coker, Horton & Bell (Statements dated 12/6/96 and 1/23/97) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with defense of the *Paul A. Lenart v. UMC* case.)

12/6/96 .....\$ 18,773.08  
1/23/98 .....\$ 9,459.09

**TOTAL DUE \$.....28,232.17**

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/10/97). (This statement represents services and expenses incurred in defending the tort claim styled *Gracie Williams v. Kilgore*.)

**TOTAL DUE \$.....2,071.63**

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman & Caldwell (Statement dated 1/15/97). (This statement represents services and expenses incurred in the tort styled *Frascogna v. Capel, et al.*)

**TOTAL DUE \$.....2,868.20**

Payment of legal fees for professional services rendered by Watkins & Eager (Statements dated 1/28/97). (These statements represent services and expenses incurred in defending the tort claim styled *Earmis Smith, Sr. v. Boone, et al.* - \$1,505.09; *Brown v. Waren [UMC Residents]* - \$596.02; *Frazier v. Harkey [Ward]* - \$439.96; )

**TOTAL DUE \$.....2,666.77**

Payment of legal fees for professional services rendered by Needle & Rosenberg, P.C. (Statement dated 9/30/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on "In Vitro Propagation of Parasite Cells in Tissue Culture".)

**TOTAL DUE \$.....1,359.32**

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 12/26/96) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with Appeal AVG/RES AMT Base YR GME Cost and PRRB appeal FYE 6/30/89.)

**TOTAL DUE \$ .....272.97**

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/28/97) from the funds of the University of Mississippi Medical

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

Center. (This statement represents services and expenses in connection with defense of the case styled *Shellie A. Summers v. Webb, et al.*)

**TOTAL DUE \$..... 125.70**

2. Approved upon review and recommendation of the Office of the Attorney General, the Litigation Report for February 1, 1997. The report is included in the bound "Board Meeting Agenda Working File dated February 20, 1997," on file in the Board office.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Mr. Jim Rhodes  
Assistant Commissioner for Finance and Administration

On motion by Dr. Pennington, seconded by Mr. Crawford, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1-8. On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, the Board approved Agenda Items #13 and 14. On motion by Dr. Pennington, seconded by Mr. Crawford, and unanimously passed by those present, the Board approved Agenda Items #9-12 and 15,17 and 18. On motion by Mr. Colbert, seconded by Mr. Nicholson, and unanimously passed by those present, the Board elected to defer action on Agenda Item # 16 for 30 days.

**Delta State University**

1. Approved adjustment to the 1996-97 Operating Budget to reflect the increase in tuition and recognize revenue changes in expenditure patterns.

**Budget Unit: Operating Budget**

<b>OBJECT OF EXPENDITURE</b>	<b>Current Budget 1996-1997</b>	<b>Budget Revision #2</b>	<b>Revised Budget 1996-97</b>
Salaries, Wages & Fringe Benefits	\$ 19,546,839	\$ 0	\$ 19,546,839
Travel & Subsistence	449,652	15,000	464,652
Contractual Services	4,595,026	40,000	4,635,026
Commodities	1,051,460	81,000	1,132,460
Capital Outlay:			
Other than Equipment	476,190	0	476,190
Equipment	11,121	4,000	15,121
Subsidies, Loans & Grants	<u>715,840</u>	<u>(136,000)</u>	<u>579,840</u>
<b>TOTALS</b>	<b>\$ 26,846,128</b>	<b>\$ 4,000</b>	<b>\$ 26,850,128</b>

**REVENUE**

Student Fees	\$ 8,699,200	\$ 67,000	\$ 8,766,200
General Support	14,676,874	0	14,676,874



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

Education Enhancement	534,676	0	534,676
Education Enhancement Reserve	1,537,178	0	1,537,178
Federal Contracts & Grants	106,000	(3,000)	103,000
Sales & Services	626,150	(20,000)	606,150
Other Income	<u>666,050</u>	<u>(40,000)</u>	<u>626,050</u>
<b>TOTALS</b>	<b>\$ 26,846,128</b>	<b>\$ 4,000</b>	<b>\$ 26,850,128</b>

**Mississippi Valley State University**

2. Approved request to escalate its **FY '97 Education and General Budget**. The proposed escalations are in the following categories.

**Budget Unit: FY '97 Education and General Budget**

	<b>Original Budget</b>	<b>Budget Revision # 1</b>	<b>Revised Budget</b>
Salaries	\$ 7,875,492	\$ 0	\$ 7,875,492
Wages	862,260	0	862,260
Fringe Benefits	2,359,190	0	2,359,190
Travel	292,864	30,350	323,215
Contractual Services	5,700,192	453,800	6,153,992
Commodities	614,750	157,500	772,250
Capital Outlay:			
Other than Equipment	211,000	0	211,000
Equipment	221,158	424,900	646,058
Subsidies, Loans & Grants	145,541	0	145,541
<b>TOTALS</b>	<b>\$ 17,991,366</b>	<b>\$ 1,066,550</b>	<b>\$ 19,057,916</b>

3. Approved request to escalate its **FY '97 Auxiliary Budget**. The proposed escalations are as follows:

**Budget Unit: Auxiliary Budget**

	<b>Original Budget</b>	<b>Budget Revision # 1</b>	<b>Revised Budget</b>
Salaries	\$ 402,461	\$ 0	\$ 402,461
Wages	570,774	0	570,774
Fringe Benefits	262,772	0	262,772

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

Travel	11,040	0	11,040
Contractual Services	2,993,858	325,000	3,318,858
Commodities	774,652	130,000	904,652
Capital Outlay:			
Other than Equipment	0	0	0
Equipment	483,500	170,000	653,500
Subsidies, Loans & Grants	311,456	0	311,456
<b>TOTALS</b>	<b>\$ 5,810,513</b>	<b>\$ 625,000</b>	<b>\$ 6,435,513</b>

**University of Mississippi**

4. Approved request to increase Contractual Services \$900,000 and Commodities \$200,000 in the Education and General Budget. Funds for this escalation are available from student fee revenues.

**Budget Unit: Education and General Budget**

<b>OBJECT OF EXPENDITURE</b>	<b>Current Budget 1996-1997</b>	<b>Budget Revision # 1</b>	<b>Revised Budget 1996-97</b>
Salaries, Wages & Fringe Benefits	\$ 65,140,494	\$ 0	\$ 65,140,494
Travel & Subsistence	932,259	0	932,259
Contractual Services	16,937,490	900,000	17,837,490
Commodities	2,990,177	200,000	3,190,177
Capital Outlay:			
Other than Equipment	2,249,327	0	2,249,327
Equipment	1,917,974	0	1,917,974
Subsidies, Loans & Grants	6,242,469	0	6,242,469
<b>TOTALS</b>	<b>\$ 96,410,190</b>	<b>\$ 1,100,000</b>	<b>\$ 97,510,190</b>

5. Approved request to increase Salaries, Wages and Fringe Benefits \$74,000 in the Off-Campus Budget. The source of funding for this escalation is tuition revenues.

**Budget Unit: Off-Campus Budget**

<b>OBJECT OF EXPENDITURE</b>	<b>Current Budget 1996-1997</b>	<b>Budget Revision # 1</b>	<b>Revised Budget 1996-97</b>
Salaries, Wages & Fringe Benefits	\$ 1,467,232	\$ 74,000	\$ 1,541,232
Travel & Subsistence	64,177	0	64,177

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

Contractual Services	200,326	0	200,326
Commodities	103,880	0	103,880
Capital Outlay:			
Other than Equipment	0	0	0
Equipment	156,500	0	156,500
Subsidies, Loans & Grants	0	0	0
<b>TOTALS</b>	<b>\$ 1,992,115</b>	<b>\$ 74,000</b>	<b>\$ 2,066,115</b>

6. Approved request to increase Equipment \$35,000 and decrease Contractual Services \$35,000 in the Research Institute of Pharmaceutical Sciences Budget.

**Budget Unit: Research Institute of Pharmaceutical Sciences**

<b>OBJECT OF EXPENDITURE</b>	<b>Current Budget 1996-1997</b>	<b>Budget Revision # 1</b>	<b>Revised Budget 1996-97</b>
Salaries, Wages & Fringe Benefits	\$ 2,380,257	\$ 0	\$ 2,380,257
Travel & Subsistence	58,000	0	58,000
Contractual Services	233,984	35,000	198,984
Commodities	196,000	0	196,000
Capital Outlay:			
Other than Equipment	0	0	0
Equipment	174,360	35,000	209,360
Subsidies, Loans & Grants	1,500,000	0	1,500,000
<b>TOTALS</b>	<b>\$ 4,542,601</b>	<b>\$ 0</b>	<b>\$ 4,542,601</b>

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

7. Approved request to increase Contractual Services \$40,000, Commodities \$13,000 and Equipment \$315,951 in the Auxiliary Budget. The source of funding for this escalation is printing revenues.

**Budget Unit: Auxiliary (Without Athletics)**

<b>OBJECT OF EXPENDITURE</b>	<b>Current Budget 1996-1997</b>	<b>Budget Revision # 2</b>	<b>Revised Budget 1996-97</b>
Salaries, Wages & Fringe Benefits	\$ 8,291,013	\$ 0	\$ 8,291,013
Travel & Subsistence	131,925	0	131,925
Contractual Services	4,408,025	40,000	4,448,025
Commodities	981,080	13,000	994,080
Merchandise for Resale	9,069,964	0	9,069,964
Capital Outlay:			
Other than Equipment	0	0	0
Equipment	507,068	315,951	823,019
Subsidies, Loans & Grants	1,811,457	0	1,811,457
<b>TOTALS</b>	<b>\$ 25,200,532</b>	<b>\$ 368,951</b>	<b>\$ 25,569,483</b>

8. Approved request to increase Equipment \$7,150 and decrease Contractual Services \$4,000 and Commodities \$3,150 in the Athletics Budget.

**Budget Unit: Athletics**

<b>OBJECT OF EXPENDITURE</b>	<b>Current Budget 1996-1997</b>	<b>Budget Revision # 2</b>	<b>Revised Budget 1996-97</b>
Salaries, Wages & Fringe Benefits	\$ 4,553,666	\$ 0	\$ 4,553,666
Travel & Subsistence	1,544,759	0	1,544,759
Contractual Services	5,480,373	4,000	5,476,373
Commodities	914,164	3,150	911,014
Capital Outlay:			
Other than Equipment	0	0	0
Equipment	226,110	7,150	233,260
Subsidies, Loans & Grants	1,117,768	0	1,117,768
<b>TOTALS</b>	<b>\$ 13,836,840</b>	<b>\$ 0</b>	<b>\$ 13,836,840</b>

9. Approved request to enter into a three (3) year fire protection contract with the City of Oxford, Mississippi in the amount of \$185,000. A copy of the contract is included as **EXHIBIT 3**.

**University of Mississippi Medical Center**

10. Approved request to enter into a project service agreement with Nichols Research Corporation to provide professional services for the support of existing network staff during the Information Systems Network Implementation Project. The cost of this is \$1,155,040 which includes 16,176 hours of personnel time plus all expenses of the company during the implementation.
11. Approved request to enter into a contract with Paralign Staffing Technologies, Inc., for the

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

purpose of attempting to qualify patients for Medicaid.

12. Approved request to enter into a service agreement with Code Rite, Inc., for Docurite Automated Physician Documentation Service. Code Rite, Inc. shall be compensated \$2.15 per patient record not to exceed \$225,000 per annum.

**System Administration**

13. Approved program revisions to the rules and regulations and contracts for the state loan/scholarship programs to reflect changes in the cosigner and continuing guaranty information and in the signing of yearly contracts. The changes are as follows:

Delete the requirement that renewal recipients and initial applicants for the loan/scholarship programs through the Office of State Student Financial Aid be required to have a cosigner and continuing guaranty executed if 25 years of age or younger. A Consent of Parent or Guardian Form will be required for recipients under the age of 18 years.

Approve revision in the application process effective for initial applicants for the 1997-98 school year whereby applicants sign rules and regulations and contracts only once during their academic career.

A follow-up procedure each year would remain in place for renewal recipients.

14. Approved the amendment to the William Winter Teacher Loan Program's Rules and Regulations to reflect a change in the transcript verification process for initial applicants. The changes are as follows:

Amend the William Winter Teacher Scholar Loan Program's Rules and Regulations to reflect the following changes in the transcript verification process for entering freshmen: If an applicant who will be an entering freshman applies prior to April 1, the applicant must submit an official high school transcript reporting grades through December of the senior year. If an applicant who will be an entering freshman applies after April 1, the applicant must submit an official transcript after the senior year/graduation information has been recorded on the transcript.

Amend the William Winter Teacher Scholar Loan Program's Rules and Regulations to reflect the following changes in the transcript verification process for all other initial applicants: If an applicant who has completed prior college course work applies prior to April 1, the applicant must submit an official transcript from the college/university last attended reflecting fall grades. If an applicant who has completed prior college coursework applies after April 1, the applicant must submit an official transcript from the college/university last attended reflecting final spring grades.

15. Approved Waynesboro, Mississippi (Wayne County) as the practice location for John T. Miller, D.C., effective December 1, 1996. (Graduate and Professional Degree Loan/Scholarship Program)
16. Deferred action on the request to reappoint a member to the Mississippi Higher Education Assistance Corporation by the Board of Trustees for 30 days.
17. Approved Foreign Travel Report.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

**Jackson State University**

Calhoun, John

Finely, Jocelyn

Cancun, Mexico

Cancun, Mexico

**Mississippi State University**

Ballweber, Lora R.

Chamberlain, Michael J.

Duett, Ed

Findley, II, William B.

Fuller, Marty J.

Hamaker, Jon

Helms, Thomas J.

Kaber, David B.

Killebrew, Frank

Lee, Chul K.

Lee, Chul K.

Leiter, Robert B.

Leopold, Bruce D.

Lopez, Ana Maria Hernandez de

Matta, Frank B.

Obringer, Stephen J.

Picone, Joseph

Schultz, Thomas J.

Schultz, Tor P.

Shim, Jung P.

Short, Carol M.

Skjellum, Anthony

Veal, C. David

Weber, Cynthia

Wills, Gene D.

Sun City, South Africa

Edmonton, Alberta, Canada

Pueblo and Mexico City, Mexico

Winnipeg, Manitoba, Canada

Tokoyo, Japan

Munich, Germany

Mexico City and Colima, Mexico

Tampere, Finland

Culiacan, Sinaloa, Mexico

Tokyo, Japan

Seoul, Korea

Tokyo, Japan

Edmonton, Alberta, Canada

San Jose, Costa Rica

Bangkok, Thailand

San Juan, Puerto Rico

Munich, Germany

Bluefield Nicaragua

Montreal, Quebec, Canada

Seoul, Korea

San Juan, Puerto Rico

Edinburgh, Scotland, UK

Bluefield Nicaragua

Guadalajara, Mexico

Manila, Philippines

**Mississippi University for Women**

Coates, Sue S.

Richardson, Thomas

London, England

Edinburgh, Scotland

**University of Mississippi**

Arrington, Melvin

Benson, William H.

Croom, Jr., Edward M.

Geller, Daniel S.

Murawski, Matthew

Neustadt, Robert

Perkins, Everett

Prestage, Debbie

Prestage, Debbie

Prestage, Debbie

Prestage, Debbie

Prestage, Debbie

Schlenk, Daniel

Schroeder, Natalie

San Jose, Costa Rica

The Netherlands

Panama City, Panama

Toronto, Canada

Niagara-on-the-Lake, Canada

Guadalajara, Mexico

Bergen, Norway

Cozumel

Mexico

Grand Cayman

Montego Bay

Jamaica

Bergen, Norway

Cambridge, England

**University of Mississippi Medical Center**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

Corbett, James J.	Buenos Aires, Argentina
Correia, John J.	Regensburg, Germany
Granger, Joey P.	Mexico City, Mexico
Haines, Duane E.	Kyoto, Japan
Hall, John E.	Mexico City, Mexico
Hamrick-Turner, Jennifer	Cancun, Mexico
Ho, I.K.	Tokyo and Chiba, Japan
Kassab, Salah E.	Mexico City, Mexico
King, W. Michael	Sapporo, Osaka and Tokyo, Japan
Krolls, Sigurds O.	Vancouver, Canada
Mandybur, George T.	London, England
Markov, Angel K.	Tirupati, India
Newlands, Shawn	Zurich, Switzerland
Norman, Joe R.	Southampton, Bermuda
Norman, Patricia	Southampton, Bermuda
Novak, Jacqueline	Mexico City, Mexico
Reckelhoff, Jane	Mexico City, Mexico
Serio, Francis G.	Belize City, Belize
Snodgrass, S. Robert	Maracaibo, Zulia, Venezuela
Tyagi, Suresh C.	Southampton, Bermuda
<b>University of Southern Mississippi</b>	
Edwards, Kathryn	Ottawa, Canada
Griffin, Anselm	Cambridge, United Kingdom
Mackaman, Douglas	Paris, France
Sanchez, Rafael	San Jose, Costa Rica and Quito, Ecuador
Schnur, James O.	London, England
Schlatzer, Robert	Puerto Rico
Walker, Sharon	San Juan, Puerto Rico

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Mills, seconded by Mr. Nicholson, Item # 25 was approved, and unanimously passed by those present. On a separate motion by Mr. Crawford, seconded by Ms. Baker, the remaining items unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Facilities.

**Alcorn State University**

1. Approved payment #4 in the amount of \$24,645 to Mid-State Construction Company, Inc. for work completed on **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget.
2. Approved payment #6 in the amount of \$382.85 to Brumfield, Hopton and Brumfield for professional services related to the construction of **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget.
3. Approved specification for furniture and equipment for **GS #101-169, Math/Science Buildings** and authorized the Bureau of Building, Grounds and Real Property Management to set a date to advertise for receipt of bids. Funds are available in the project budget.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

4. Approved request to lease approximately 67 acres of land in Kemper and Winston counties for 10 years at \$50 per acre per year. Funds are available for this lease in the budget of the Small Farm Development Center.

**Delta State University**

5. Approved request to preplan a Men's Residence Hall facility. Preplanning costs are estimated to be \$10,000. Funds are available from self-generated funds.

**Mississippi State University**

6. Approved request to name Mississippi State Universities baseball stadium the Polk-Dement Stadium in honor of Mr. Gordon DeMent and Coach Ron Polk.
7. Approved Construction Documents for **GS #105-252, Facility Additions - Meridian Branch, Bell Tower**, and request approval from the Bureau of Building, Grounds and Real Property Management. Funds are available in the revised project budget in the amount of \$500,000.

**PROPOSED PROJECT BUDGET**

GS #105-252  
FACILITY ADDITIONS - MERIDIAN CAMPUS  
February 3, 1997

Phase I - Maintenance Building (Cost to Date) .....	\$ 173,369
Phase II - Bell Tower (Estimated Base Bid) .....	281,406
Phase II - A/E Fees (Estimated) .....	20,655
Phase II - Survey & Testing .....	1,550
Phase II - Contingency @ 8% (Estimated) .....	<u>23,020</u>
<b>TOTAL PROJECT BUDGET .....</b>	<b>\$ 500,000</b>

**PROPOSED ADD ALTERNATES (ESTIMATED):**

Add Alt. #1: Add levels 5 and 6 of tower .....	\$ 43,842
Add Alt. #2: Add level 5 of tower .....	21,957
Add Alt. #3: Change interior metal panels to brick .....	7,698
Add Alt. #4: Add brick seat wall .....	6,854
Add Alt. #5: Add brick screen wall .....	7,235

**SOURCES OF FUNDS**

Bureau of Building & Grounds (S.B. 3199, 1995) .....	\$ 440,000
Mississippi State University .....	<u>60,000</u>
<b>TOTAL FUNDS AVAILABLE .....</b>	<b>\$ 500,000</b>

8. Approved Construction Documents for **IHL #205-160, Campus Mail/Printing/Bookstore Building**. Funds will be furnished from university sources with a project budget of \$600,000.
9. Approved initiation of a project to renovate the exterior of buildings U-171, U-172, and U-190 located at **IHL #213-122, Delta Research and Extension Center**, Stoneville, Mississippi. Funds are available from university sources in the amount of \$400,000.



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

10. Approved Design Development Documents for **IHL #205-159, Colvard Student Union Renovation**. Funds are available from university sources in the amount of \$1,000,000.
11. Approved Construction Documents for **IHL #205-154, Chemical Engineering Building**. Funds are available from university sources and state appropriations in the amount of \$18,806,350.
12. Approved Change Order #4 for **GS #105-253, Garner Hall Renovation**, in the amount of \$72,784.20 and an additional 118 days and request approval by the Bureau of Building, Grounds and Real Property Management. The change will improve floors, walls, and ceilings in restrooms; replace all deteriorated domestic water and sanitary sewer mains; provide hot water to restrooms; replace damaged and rotten exterior wood trim and soffits; restore round gable vents on front of the building that were closed by a previous renovation; clean old construction debris from attic; and install wiring for telephone and computer outlets. Funds are available in the project budget.
13. Approved Change Order #2 in the deductive amount of \$630 for **GS #105-252, Meridian Branch Phase I, Facility Additions - Maintenance Building** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will delete a sewer manhole. Field investigation revealed that the elevation of the existing lift station would eliminate the need for the new manhole.
14. Approved Change Order #2 for **IHL #205-104, Outdoor Intramural Complex** which will add \$8,004 to the contract of Sanderson Construction Company. The change will excavate approximately 750 cubic yards of blue chalk and unsuitable soils from beneath the four softball fields and backfill with soils more suitable for supporting vegetation. The project funds will be increased by \$8,000 from university sources to pay for this change. Funds are available in the project budget in the amount of \$3,023,000.
15. **(UC Item)** Approved bids and authorized award of contract to low bidder, Rick Williams Construction Company, Inc., Columbus, Mississippi for **GS #105-263, Industrial Education Building Roof Repairs/Towers**, in the amount of \$192,000 and request approval by the Bureau of Building, Grounds and Real Property Management. Funds will be provided from SB 3199, Laws of 1995. The list of bidders are as follows:

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

February 20, 1997

	<u>Contractor</u>	<u>Base Bid</u>
1.	Rick Williams Construction Company Columbus, Mississippi	\$ 192,000
2.	Mandals, Inc. Gulfport, Mississippi	204,758
3.	Conn Construction Company Columbus, Mississippi	212,000
4.	Sneed Construction Company Columbus, Mississippi	223,766

Mississippi University for Women

- 16. Approved initiation of a project for asbestos abatement of **IHL #204-110, Frazier Hall** and appointment of Rosamond and Associates as the project professional. Funds are available from university sources in the amount of \$200,000.
- 17. Approved Change Order #1 for **GS #104-106, Grossnickle Hall Renovation** in the amount of \$3,478.80 with no change in contract time and request approval by the Bureau of Building, Grounds and Real Property Management. The change will add a partition wall. Funds are available in the project budget.
- 18. Approved Change Order #3 for **GS #104-100, Poindexter/Whitfield** in the amount of \$5,819 and request approval by the Bureau of Building, Grounds and Real Property Management. The change will revise carpet specifications and selection for the auditorium and omit finish plaster and add acoustical plaster. Funds are available in the project budget.

Mississippi Valley State University

- 19. Approved bids and award of contracts to the lowest bidders for **hazardous waste removal and landfill closure (IHL #206-006)** at an old dump site on the campus,. The lowest bids and lowest bidders are listed below:

Disposal of Hazardous Waste	
Contract A	
Ferguson Harbour, Inc. ....	\$34,062
Landfill Closure	
Contract B	
The Works Gravel & Construction Company, Inc.....	\$146,279

Acceptance of bids and award of contracts were recommended by the project professional, Richard G. Grabhorn, P.E., of the Johnson-McAdams Firm, P.A., Greenwood, Mississippi.

Plans and specifications for the projects have been developed in consultation with the Mississippi Department of Environmental Quality, which has reviewed the specifications for the project. Funds are available for this project from University sources.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

**University of Mississippi**

20. Approved a resolution authorizing the Athletic Department to assign to the University of Mississippi Educational Building Corporation a project involving improvements to and expansion of Vaught-Hemingway Stadium on the campus; authorized the University of Mississippi Education Building Corporation to issue its Revenue Bonds to finance such project; approved the engagement of Watkins, Ludlam and Stennis, as bond counsel, and the employment of Morgan Keegan & Company, Inc., and J.C. Bradford & Company, as underwriters for the Series 1997 Bonds; and authorizing the execution by the President of the Board and the Commissioner of Higher Education and the President and Secretary of the EBC, where appropriate, of certain documents in connection with such bond financing.
21. Approved request to award Professional Design Contract to Eley Associates/Architects P.A., for furnishings and equipment design and specifications on **IHL #207-160, Conner Hall**. The projected design fee of \$107,000 includes consulting fees for Audio Visual/Video design and specifications to Sound Visions Consulting of Dallas, Texas, in the amount to \$80,000. The fees are based on standard Bureau of Building fee structure for the projected furnishings and equipment costs. Funds will be available through private donations to the University.
22. Approved award of Construction Contract to Panola Construction Company, Batesville, Mississippi, for **GS #107-213, Ventress Hall Renovation** for the base bid and additive alternates number 1,2, and 5 in the amount of \$891,753 to the lowest of seven bidders. Funds are available from Bureau of Building sources. Bids were received as follows:

Panola Construction Co. Batesville, MS	Base Bid	\$ 758,500
	Alternate No. 1	31,893
	Alternate No. 2	6,860
	Alternate No. 5	<u>94,500</u>
	<b>Sub-total</b>	<b>\$ 891,753</b>
Kenneth R. Thompson, Jr., Builder Greenwood, MS	Base Bid	\$ 750,000
	Alternate No. 1	35,000
	Alternate No. 2	12,200
	Alternate No. 5	<u>95,400</u>
	<b>Sub-total</b>	<b>\$ 892,600</b>
Sullivan Enterprises Magee, MS	Base Bid	\$ 797,750
	Alternate No. 1	47,360
	Alternate No. 2	2,620
	Alternate No. 5	<u>96,410</u>
Grantham Construction Oxford, MS	Base Bid	\$ 825,114
	Alternate No. 1	31,433
	Alternate No. 2	10,908
	Alternate No. 5	<u>94,175</u>
Seiler Building Corporation Corinth, MS	Base Bid	\$ 827,700
	Alternate No. 1	35,000
	Alternate No. 2	11,000
	Alternate No. 5	<u>89,000</u>
C.E. Frazier Construction Company Jackson, MS	Base Bid	\$ 835,000
	Alternate No. 1	32,000
	Alternate No. 2	<u>13,000</u>

# **MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

- |   |                 |            |
|---|-----------------|------------|
|   | Alternate No. 5 | 89,000     |
| Charles N. White Construction Company<br>Clarksdale, MS | Base Bid        | \$ 943,000 |
|   | Alternate No. 1 | 31,000     |
|   | Alternate No. 2 | 8,800      |
|   | Alternate No. 5 | 92,900     |
23. Approved request to enter into a lease agreement with Wideman-Lafoe Companies for the purpose of renting commercial space to use as classrooms while renovations are taking place at the University Medical Center. The space of approximately 1370 square feet is located at 4795 McWillie Drive, Jackson, Mississippi. The term of the lease is for eight months, and the total amount to be paid is \$8,400. A copy of the lease agreement is attached as **EXHIBIT 4**.
24. Approved request to extend a rental agreement for property (North Mississippi College) for a one year period, to meet requirements of construction and renovation projects. The facility is 24,200 square feet and the annual rent is \$2,500 per month. The agreement may be terminated by giving thirty days notice if it is determined to be needed less than one year.
25. **(UC Item)** Approved award of contract to Beers Construction Company of Atlanta, Georgia for **IHL #207-154, Vaught-Hemingway Stadium, East Grandstand Expansion** in the amount of \$10,400,000. Funds will be available from private donations and proceeds from the sale of bonds. The bonds will be repaid from proceeds of the sale of club level seats and private donations. The four other bidders on the project were as follows:

Charles N. White Construction Company Clarksdale, Mississippi	\$ 11,900,000
FLINTCO, Inc. Tulsa, Oklahoma	\$12,074,000
W. G. Yates & Sons Jackson, Mississippi	12,562,000
Hill Brothers Construction Company, Inc. Falkner, Mississippi	12,754,000

## **University of Mississippi Medical Center**

26. Approved request to lease 24,062 square feet of space in the Jackson Medical Mall to temporarily house the School of Nursing while the School of Nursing Building Additions and Renovations (GS #109-165) are being accomplished. The space can be leased for \$8.57 per square foot for the first 12 months of occupancy with the cost being reduced to \$6.00 per square foot per year for any time thereafter. Estimated time frame is 15 months.
27. Approved request to sell office building located at 944 Poplar Boulevard, Jackson, Mississippi to Mr. Henry LaRose, of Jackson, Mississippi, for the agreed upon sale price of \$71,000. The property was appraised by James E. Craig, Jr., M.A.I., Real Estate Appraiser at \$70,000. The following is a legal description of the property:  
Lot 5, Block 1, Less 100 feet off the North end thereof, Magruder's S/D in Block P of North Park Addition, a S/D according to the map or plat thereof which is on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in Plat Book 1 at Page 76, reference to which

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

is hereby made in aid of and as a part of this description.

28. Approved Schematic Documents for **IHL #209-261, Parking Garage C Project**. Funds are available in the amount of \$3,000,000 from university sources.
29. Approved Schematic Documents for **GS #109-169, '95 Reroofing Project** and request approval from the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$150,000 from SB 3199, Laws of 1995.
30. Approved bids and award of contract to Globe Communications, the low bidder for **IHL 209-367, Computer Cabling - Dental School**, in the amount of \$100,390. Funds are available in the project budget.
31. Approved request to enter into agreement between Jackson Medical Mall Foundation and the University of Mississippi Medical Center for 44,500 square feet of space for the creation of a Primary Care Clinic.
32. Approved Change Order #1 in the amount of \$23,827 with an increase in contract time of 14 calendar days for **GS #109-163, 7- East Renovations**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from SB #3304 and U.M.C. Hospital Patient Revenues.
33. Approved Change Order #3 in the amount of \$10,260 with an increase in contract time of 78 days for **IHL #209-345, Construction of Heliport '95**. Funds are available from university sources in the amount of \$200,000 from Patient Revenues.
34. Approve Change Order #5 for **GS #109-148, Kitchens Renovations** in the amount of \$816 with an increase in contract time of 10 calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. The funding sources for this project are U.M.C. Hospital Patient Revenues, SB 3057, Laws of 1992 and SB 3304, Laws of 1994.
35. Approved Change Order #1 in the amount of \$25,049 with no increase in contract time for **IHL #209-336, Interventional MRI Addition**. Funds are available from university sources in the amount of \$490,000 from state appropriations.
36. Approved the initiation of a project for **IHL #209-370, Orthopaedic Surgery Renovations** and the appointment of Usry Architects, P.A., as project professional. Funds are available in the amount of \$90,000. The funding source for this project is Indirect Cost Income.

**University of Southern Mississippi**

37. Approved request to purchase property at 220 North 33rd Avenue, Hattiesburg, Mississippi from Dr. Hugh C. McLeod for the sale price of \$100,000. Funds are available from university sources.
38. Approved request to purchase property at 106 Ross Boulevard, Hattiesburg, Mississippi by Burnelle McMahan for the sale price of \$192,000. Funds are available from university sources.
39. Approved bids and award of contract to the low bidder, B.W. Sullivan, Building Contractor, Hattiesburg, Mississippi, for **GS #108-158, Renovation of Instructional Facilities** and request approval from the Bureau of Building, Grounds and Real Property Management. The base bids plus alternates 1, 2, 3 and 4 are a total amount of \$2,553,600. Funds are available in the project budget.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

40. Approved bids and award of contract to the low bidder, Pat L. McKenzie Incorporated, Ellisville, Mississippi, for **GS #108-156, 1995 Mechanical Program - Phase II** and request approval from the Bureau of Building, Grounds and Real Property Management. The base bid plus alternate 1 are a total amount of \$99,300. Also approved was the request to transfer \$50,000 from GS #108-161, Security Lighting to provide balance of funds required to finance construction of GS #108-161.

**System Administration**

41. Facilities Summary Items were approved under appropriate institutional headings.

**BOARD DINNER**

Mr. Ivey expressed the Board's appreciation to Dr. Foil for hosting the February Board dinner.

**PRESIDENTS' COUNCIL**

Presented by Dr. Robert C. Khayat, President

No report given.

**COMMITTEE REPORTS**

**Legal Committee Meeting  
Wednesday, February 19, 1997**

**Committee Members Attending:**

Bill Crawford, Chair  
Ricki Garrett  
D. E. Magee

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Nan Baker  
Thomas Colbert  
J. P. (Jake) Mills  
Virginia Shanteau Newton

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Pamela Meyer, Assistant Commissioner of Public Affairs & Development  
Jim Rhodes, Assistant Commissioner of Finance and Administration  
Chuck Rubisoff, Special Assistant Attorney General  
Sidney Kellett McWilliams, Special Assistant Attorney General  
N. Van Gillespie, Special Assistant Attorney General  
Denise Walley, Administrative Assistant

**Others Attending:**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

Robert Jenkins, University Counsel  
Ed Davis Noble, University Counsel  
Board staff, Presidents, Chief Academic Officers and media representatives.

The Legal Committee was brought to order by Mr. Crawford and the following issues were discussed:

**I. Amend Rules and Regulations of the William Winter Teacher Scholar Loan Program to reflect changes in the transcript verification process.**

On motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed, it was

**RESOLVED**, This Committee's recommendation to the Board is to approve proposed program revisions to the rules and regulations and contracts for the William Winter Teacher Scholar Loan Program to reflect a change in the transcript verification process.

**II. Proposed program revisions to the Rules and Regulations and Contracts for the state loan/scholarship programs.**

On motion by Dr. Magee, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, This Committee's recommendation to the Board is to approve revisions to the rules and regulations and contracts for the State Loan/Scholarship Programs to reflect changes in the cosigner and continuing guaranty information and in the signing of yearly contracts.

**III. Authorization to Renew the Contract with A. Lee Abraham, Jr. for providing legal services for the collection of State Student Financial Aid Loans.**

The Chairman announced that this item would be discussed and considered at the next meeting of the Legal Committee.

On motion by Ms. Garrett, seconded by Dr. Magee, Committee members present voted unanimously to close the meeting to determine the necessity to go into Executive Session. Following discussion, on motion by Mr. Crawford, seconded by Ms. Garrett, Committee members voted unanimously to go into Executive Session to discuss Items IV and V, which involve litigation relating to the University Medical Center.

The meeting was reopened and the Chairman announced that the Committee had voted to go into Executive Session to discuss Items IV and V, which involve litigation relating to the University Medical Center.

**IV. Consideration of settlement of litigation at the University of Mississippi Medical Center (Jolly v. Perry)**

Following discussion, on motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed, it was

**RESOLVED**, This Committee recommendation to the Board is to approve settlement in the amount of \$50,000 in the tort claim case styled Stuart Jolly vs. Kenneth Perry *et al.*

**V. Consideration of the settlement of litigation at the University Medical Center (Neuro-Kinetics, Inc. vs. University of Mississippi Medical Center).**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

Following discussion, on motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed, it was

**RESOLVED**, This Committee recommendation to the Board is to approve settlement in the amount of \$17,616 in the case styled Neuro-Kinetics, Inc. v. University of Mississippi Medical Center.

**In open session of the Board meeting, on motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was**

**RESOLVED**, That the Board approved the recommendations of the Legal Committee.



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

**Academic & Student Affairs  
Wednesday, February 19, 1997**

**Committee Members Attending:**

Ricki Garrett, Chair  
Nan Baker  
Bill Crawford

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
D. E. Magee  
Jake Mills  
Thomas Colbert  
Virginia Shanteau Newton

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Pamela Meyer, Assistant Commissioner of Public Affairs & Development  
Al Lind, Assistant Commissioner of Technology  
Charles Pickett, Special Assistant to the Commissioner  
Marie Antoon, Director of Academic Technologies  
Di Ann Lewis, Coordinator for Special Projects for Public Affairs  
Marilyn Beach, Special Projects Officer for Academic Affairs  
Pearl Pennington, Coordinator of Academic Affairs  
Denise Walley, Administrative Assistant

**Others Attending:**

Board staff, Presidents, Chief Academic Officers and media representatives.

The Academic and Student Affairs Committee was brought to order by Ms. Garrett and the following items were discussed:

**I. Presentation by Dr. Tom Burnham, State Superintendent of Education, on the Teacher Education Task Force and other K-12 Issues (Information Item)**

Dr. Burnham discussed the Teacher Education Task Force. He related that institutions are producing better teachers than ever before. However, the known deficiencies for teachers are in reading and technology. He also discussed IHL issues that affect the K-12 system. He advocated that it would be wise to look at individual schools to see what is working and what is not.

**II. Presentation by Dr. Jim Nichols, Director of University Planning and Institutional Research at the University of Mississippi, on institutional assessment studies (Information Item)**

Dr. Nichols presented a report entitled, *An Overview of Assessment of Student Learning for Accountability and Improvement*, which gave assessment of student learning in Mississippi's Institutions of Higher Learning.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

**Building/Facilities Committee  
Wednesday, February 19, 1997**

**Committee Members Attending:**

J. P. (Jake) Mills, Chair  
Carl Nicholson  
Nan Baker

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Ricki Garrett  
D. E. Magee  
Virginia Shanteau Newton  
Thomas Colbert

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Pamela Meyer, Assistant Commissioner of Public Affairs & Development  
Al Lind, Assistant Commissioner of Technology  
Jean Bush, Director of Budget  
Chuck Rubisoff, Special Assistant Attorney General

**Others Attending:**

Board staff, Presidents, Chief Academic Officers and media representatives.

The Building/Facilities Committee was brought to order by Mr. Mills and the following issues were discussed:

**I. Presentation by Mr. Sandy Steckler on a proposed development of Point Cadet (Information Item)**

Mr. Steckler is a lawyer in Biloxi and a member of the Biloxi Bay Chamber of Commerce. The Chamber has developed a conceptual framework for development of the Point Cadet area. They are requesting the Board and the City of Biloxi consider funding a feasibility study of the concept.

**II. The Expansion of The Vaught-Hemingway Stadium at the University of Mississippi.**

On motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, This Committee's recommendation to the Board is to accept the low bid of Beers Construction Company of Atlanta, Georgia, for the East Grandstand Expansion of Vaught-Hemingway Stadium. Funds will be available from private donations and proceeds from the sale of bonds.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

**Budget and Financial Affairs Committee  
Thursday, February 20, 1997**

**Committee Members Attending:**

Cassie Pennington, Chair  
Nan Baker  
Bill Crawford  
Carl Nicholson  
Thomas Colbert

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Ricki Garrett  
D. E. Magee  
J. P. (Jake) Mills  
Virginia Shanteau Newton

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Pamela Meyer, Assistant Commissioner of Public Affairs & Development  
Milton Baxter, Assistant Commissioner of Planning and Budget  
Al Lind, Assistant Commissioner of Technology  
Jim Rhodes, Assistant Commissioner of Finance and Administration  
Larry Sparks, Deputy Assistant Commissioner of Finance & Administration  
Jean Bush, Director of Budget  
N. Van Gillespie, Special Assistant Attorney General

**Others Attending:**

Board staff, Presidents, Chief Academic Officers and media representatives

The Budget and Financial Affairs Committee was brought to order by Dr. Pennington and the following issues were discussed:

**I. Request for Budget Escalations at Delta State University, Mississippi Valley State University and the University of Mississippi.**

On motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, This Committee's recommendation to the Board is as follows: (1) approve Delta State's request to adjust the 1996-97 Operating Budget to reflect the increase in tuition and recognize revenue changes in expenditure patterns; (2) approve Mississippi Valley State University's request for a FY 1997 Education and General Budget escalation; (3) approve Mississippi Valley State University's request for a FY 1997 Auxiliary Services Budget escalation; (4) approve the University of Mississippi's request to increase its Contractual Services by \$900,00 and Commodities by \$200,000 in the Education and General Budget; and (5) approve the University of Mississippi's request to (a) increase Salaries, Wages, and Fringe Benefits \$74,000 in the Off-Campus Budget, (b) increase Equipment \$35,000; decrease Contractual Services \$35,000 in the Research Institute of Pharmaceutical Sciences Budget, (c) increase Contractual Services \$40,000; Commodities \$13,000 and Equipment \$315,951 in the Auxiliary Budget; and (d) increase Equipment \$7,150; decrease Contractual Services \$4,000 and Commodities \$4,2150 in the Athletics Budget.

**II. Additional Compensation Items at Alcorn State University, Mississippi State University**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

**and the University of Mississippi**

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, This Committee's recommendation to the Board is as follows: (1) approve Alcorn State University's nine requests for additional compensation that relate to faculty salary; (2) approve Mississippi State University's four requests for additional compensation that relate to faculty salary; and (3) approve the University of Mississippi's four requests for additional compensation that relate to faculty salary.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Dr. Pennington, seconded by Ms. Baker, Board members present voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**February 20, 1997**

**EXHIBITS**

- Exhibit 1**    Resolution commending Dr. Raygene Page
- Exhibit 2**    Resolution honoring Ms. Oseola McCarty
- Exhibit 3**    Contract with the City of Oxford, Mississippi
- Exhibit 4**    Lease agreement with Wideman-Lafoe Companies